#### **NOTICE OF**

# Regular Board Meeting - BOARD OF EDUCATION Odin Public School District #722 102 South Merritt Street (Library)

Odin, IL 62870

November 14, 2022, at 6:30 PM

- I. Call to Order President Rod Hawley
- II. Pledge of Allegiance
- III. Roll Call
- **IV. Visitor Communication** (3-5 minutes)
- V. Approve Consent Agenda Items

Agenda, October Board minutes, Monthly bills

- VI. Informational items
  - 1. Audit Report-Bo Thomas, Glass & Shuffett, Ltd.
  - 2. AGE Solar Project Presentation
- VII. OPAA Report
- VIII. Principal/Superintendent Report
  - IX. Closed session for the purpose of:
    - 1. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and Collective negotiations matters between the school board and its employees and student discipline. (5 ILCS 120/2 (c) (1))

#### X. Old Business

- 1. Auditor report, Bo Thomas from Glass & Shuffett
- 2. EIS salary report

### XI. New Business

- 1. Tax Levy Proposals
- 2. Truth in Taxation Hearing
- 3. Accept resignations
- 4. Hire part time paraprofessional
- 5. Hire assistant HS boys basketball coach (Patoka Coop)
- 6. Discuss current interest rates and allow the superintendent to move money

## XII. Adjournment